

**RHODE ISLAND COMMERCE CORPORATION**  
**PUBLIC NOTICE OF MEETING**

A meeting of the Rhode Island Commerce Corporation Board of Directors will be held at the offices of the **Rhode Island Commerce Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **Monday, October 27, 2014**, beginning at **5:00 p.m.** for the following purposes:

**PUBLIC SESSION**

1. To consider for approval the Public Session Minutes for the meeting held on September 22, 2014.
  2. To consider, as may be appropriate, matters covered in the Executive Director's Report.
  3. To receive a status update regarding the Quonset Development Corporation.
  4. To convey the draft RhodeMap Economic Development Plan to the Governor, the Senate and the House of Representatives pursuant to R.I. Gen. Laws § 42-64.17-1.
  5. To consider for approval a consultant agreement for web design services.
  6. To consider for approval the continued engagement of a consultant for tourism consulting services.
  7. To consider for approval an extension of the funding period on the existing bond related to the Greater Providence YMCA.
  8. To consider for approval a match of Renewable Energy Fund monies in connection with an Economic Development Administration cluster funding grant.
  9. To consider for approval the following Renewable Energy Fund matters:
    - a. A grant to 825 West Main, LLC d/b/a West Main Self Storage in the amount of \$92,382.00;
    - b. A grant to Vedanta Society in the amount of \$23,719.00;
    - c. A grant to International Sourcing & Marketing in the amount of \$31,500.00;
    - d. A grant to Lepore Farm in the amount of \$30,250.00;
    - e. A grant to RJB Properties in the amount of \$60,937.50;
    - f. A grant to Hillandale Farm in the amount of \$18,900.00; and
    - g. A grant to Arpin International Group in the amount of \$121,304.00.
  10. To consider for approval a license agreement with the Rhode Island Department of Environmental Management regarding the Volvo Ocean Race.
  11. To consider for approval the Executive Session Minutes for the meeting held on September 22, 2014.\*
- \* Board members may seek to convene in Executive Session to approve minutes previously sealed.

This notice shall be posted no later than 5:00 p.m. on Thursday October 23, 2014, at the Office of the Rhode Island Commerce Corporation, at the State House, and by electronic filing with the Secretary of State's Office.

Shechtman Halperin Savage, LLP, Counsel to the Corporation

The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Commerce Corporation at 278-9100 forty-eight (48) hours in advance of the meeting. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: October 23, 2014